

DIRECTORS MEETING OF MRAC
JUNE 16, 1947

The meeting of the board of directors of the MRAC was held at the Rathskellar of the Gettelman Brewery, on June 16, 1947.

President Catel called the meeting to order at 8:20 P.M. All directors being present.

Mr. Geo. Bowen, W9DWI gave a report on the 1947 QSO Party. Mr. Jack Doyle, W9GPI made a motion, seconded by Chas. Meyer, W9GVL, to pay Mrs. Wayne Bittner \$50.00 for handling of QSO Party prize committee correspondence. Motion unanimously passed by board members.

Mr. Jack Doyle, W9GPI made a motion, seconded by Geo. Bowen, W9DWI that the expenses of the 1947 QSO Party be part of a permanent record and serve as a reference to future QSO Party Chairman. (As of this meeting accounting not complete laid over till next meeting)

W9BLY accepted to membership in the MRAC.

Mr. Geo. Bowen, W9DWI made a motion to have club certificates printed (300) Seconded by Emil Felber, W9RH. Unanimously passed. W9RH to check details of certificates with John Scarvací, W9GIL and report at a future meeting.

President Catel appointed the following Committees:

Technical Committee - Louis Wolleager, W9ANA

Picnic Committee - Les Drugmand - W9OTF, Cy Shallow - W9SQK

Membership Committee - John Scarvací, W9GIL

Program Committee - Travis Baird-W9VQD, Joe Kircher-W9NRX Ass't.

Code Instructor - Curt Schultz-W9LZU

Contest Chairman- Geo. Pfister-W9IZQ

Door Prize - Russ Burrs-W9RKP

Sargent at Arms - Bernie Wright

Roster Chairman - Emil Felber-W9RH

Public Relations
~~Interference~~ Committee - Wayne Bittner, W9SLC - Cy Shallow, W9SQK

Field Day expenses of \$13.29 *approved* paid to Travis Baird, W9VQD

Next board meeting on call by President Catel

Mr. Chas. Meyer moved seconded by Geo. Bowen to adjourn at 9:10 P.M. Motion was carried.

Respectfully submitted

L. Reinmann

Secretary MRAC

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

Board of Directors meeting of the Milwaukee Radio Amateurs' Club July 21st, 1947, held at Gettelmans Rathskellar., 44th & State Sts.

President Catel called the meeting to order at 8:15 P.M.

Roll was taken and revealed all directors were present.

Minutes of the Board meeting of June 16th, 1947 were read and approved.

Bill for addressograph cards presented in the amount of \$10:78 by Mr. Catel. turned over to Mr. Felber the treasurer.

Discussion of engraving on MRAC cup awarded to OA4AE - Additional engraving - Presented by the Milwaukee Radio Amateurs' Club, Milwaukee, Wisconsin to be inscribed on the cup. Mr. Shallow to have engraving done and forward the cup to OA4AEs home address in Donna, Texas.

Mr. Shallow gave A report on the picnic to be held at Greendale picnic grounds on Sunday August 17th, 1947. Details of picnic to be sent to every club member through the mail.

There being no further business Mr. Meyer moved, seconded by Mr. Bowen to adjourn at 8:45 P.M. Motion was carried.

After adjournment Gettelman Beer and a delicious lunch was served in the Rathskellar which was enjoyed by all.

Respectfully submitted,

Les. Reinmund, Secretary

CONVENTION COMMITTEE

W9GPI Mr. Doyle read a letter from Mr. Huntoon of Hdqtrs. acknowledging receipt of our contract for the 1948 ARRL National to be held in Milwaukee Sept 3, 4, 5, 1948. At this writing Mr. Huntoon was not definite as to awarding the convention to Milwaukee but his letter seems rather assuring.

Mr. Doyle continued with a resume of his contacts with Mr. Munro of the Milwaukee Association of Commerce and also with the manager of the Milwaukee Auditorium.

A discussion of the Woulff Hung and the Royal Order of the Derby was had, nothing definite as to which ceremony will be held. Mr. Richelieu discussed the benefits that will be derived from advertising the convention on the air and getting Milwaukee representation at as many Hamfests, Conventions, Amateur meetings and the like. All convention committee chairman gave Rich there whole hearted approval of his advertising the convention plan.

L. R. Reinmund

DIRECTORS MEETING OF THE MRAC
AUGUST ~~21~~ 14, 1947

The board of directors meeting of the MRAC was held Thursday August 14th at the Rathskellar of Gettelmans brewery. President Catel called the meeting to order at 8:20 P.M. All directors were present.

Minutes of the July 21st board meeting were read and approved.

Mr. Doyle commented on the advisability of placing an ad monthly in the classified section of QST pertaining to the 1948 National ARRL convention. ~~to-be-held-here~~ Mr. Bowen put this forth in the form of a motion that we have an ad inserted in the classified section of QST monthly until the convention. This motion was seconded by Mr. Gettelman. Vote on the motion was unanimous in favor of the ad. Mr. Shallow, Publicity and attendance chairman of the convention is to forward an ad to QST monthly.

Mr. Doyle suggested that the various convention committees draw on the club treasury to cover current convention expenses. This was unanimously agreed upon by all directors.

There being no further business a motion to adjourn was made by Mr. Reinmund seconded by Mr. Meyer. Motion carried. Meeting adjourned at 8.50P.M.

Respectfully submitted,

L.Reinmund, Sec'y.

CONVENTION COMMITTEE MEETING AUGUST 14, 1947

Convention Committee meeting held in conjunction with board of directors meeting.

Mr. Doyle reported on the banner he has had made to advertise the 1948 ARRL Convention at various amateur hamfests, picnics, club meetings, etc. Jack will have the banner in a prominent place at the Hamfesters picnic at Justice Park Gardens, Justice, Illinois Sunday, August 24th. A bill for the banner in the amount of \$10.00 from the East Side Sign Co. was turned over to Mr. Felber, club treasurer for payment. (Payment to be made to Mr. Doyle as he already paid for the banner)

All committee chairman gave approval to have all convention correspondence ~~to-Mr.-Doyle's-residence~~ forwarded to Mr. Doyle's residence until a downtown office will be opened about a week before the convention.

Mr. AllMunro of the Milwaukee Association of Commerce was introduced by Mr. Doyle. Mr. Munro commented on various phases of convention work. Mr. Munro mentioned that a booklet entitled Management of Conventions would be available for our use. The Association of Commerce will cooperate with us in making the convention a success and any convention committee member is welcome to visit the Association of Commerces office at 611 North Broadway to discuss any problem that may arise in connection with the convention.

Mr. Doyle stressed the need of a lot of publicity for the convention through our contacts on the various amateur bands.

Mr. Catel reported that Mr. Krones would accept the chairmanship of the Veteran Wireless Ass'n. committee for the convention.

L.B. Reinmund

After much discussion, by unanimous approval by vote, the convention banquet was dispensed with. Mr. Munro approved of this vote. A tentative fee of \$7.50, subject to revision up or down, was agreed upon by all committee members. This fee is for ~~all-the~~ the entire convention.

There being no further business a motion to adjourn was made by Mr. Ruger seconded by Mr. Shallow. Motion carried. Adjourned 10:10P.M.

Gettelmans beer and lunch was served after adjournment.

Respectfully submitted,

L.Reinmund,
Sec'y. MRAC

Directors Meeting of the MRAC
September 30, 1947

The board of directors meeting of the MRAC was held September 30th, 1947 at the Rathskellar of the Gettelman Brewery. President Catel called the meeting to order at 8:20P.M. Director George Pfister absent. Minutes of the August 14th board meeting were read and approved. 1947 Mrac picnic showed a deficit of \$35.66. Mr. Meyer made a motion seconded by Mr. Bowen to add \$35.66 to the picnic fund. Vote of directors present was unanimous. Mr. Felber reported on estimates he received in regard to printing the 1947-1948 club roster. Members must be in good standing Oct. 31st. in order to be entered in the roster. Mr. Felber made a motion seconded by Mr. Gettelman that the club raffle be discontinued due to present ~~unfavorable~~ adverse publicity being given such practice. Vote was ~~un~~unanimous. Raffle will be discontinued after October 2nd. Mr. Felber made a motion seconded by Mr. Bowen that the WERS loan be eliminated. Motion carried. There being no further business Mr. Meyer moved seconded by Mr. Bowen to adjourn at 8:45P.M. Motion was carried.

Respectfully submitted,

L. R. Reinmund Sec'y.

Convention Committee Meeting: Sept. 30, 1947

Convention committee meeting held in conjunction with board of directors meeting.

Mr. Doyle announced that Mr. Bowen, Gettelman, Wysocki will meet with Mr. Maas of the Auditorium to discuss our space needs at the Auditorium. Mr. Bittner was replaced by Mr. Collins as Registration Chairman.

President Catel emphasized the importance of organizing your committee now and begin to function as soon as called upon to do so.

Reports of various committees were given.

Mr. Shallow reported that the monthly ad in the classified section of QST has been taken care of.

Gettelman beer and lunch was served at conclusion of Convention meeting.

L. R. Reinmund Sec'y.

The board of directors meeting of the MRAC was held Tuesday October 28th, 1947 at the Rathskellar of Gettelmans Brewery.

President Catel called the meeting to order at 8:20P.M.

Minutes of the September 30th board meeting were read and approved.

Mr. Meyer moved seconded by Mr. Reinmund to appropriate \$50.00 to cover expenses of our bowling party to be held December 6th. Vote unanimous.

Mr. Felber submitted the various bids he received in reagard to printing the 1947-48 roster.

Mr. Meyer made a motion seconded by Mr. Bowen that the roster advertising rate be as follows: Inside front and inside rear covers \$30.00 Outside rear \$40.00, Two inside pages \$25.00 each. Vote unanimous.

Mr. Meyer made a motion to accept the Lincoln Printing Co. bid.
(motion was lost)

Mr. Pfister moved seconded by Mr. Bowen that the low bid of Hoelzl and Co. Inc. be accepted. (\$53.75 for 700 copies)
Vote no: Felber, Meyer and Doyle. Yes: Reinmund, Bowen, ~~Catel~~, Pfister, Gettelman. Motion carried.

There being no further business Mr. Meyer moved seconded by Mr. Bowen to adjourn at 9:30P.M. Motion was carried.

L. B. Reinmund